#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF VIRGINIA UNITED STATES PROBATION OFFICE

MARY ANNE VOGEL CHIEF U.S. PROBATION OFFICER 401 Courthouse Square, Third Floor Alexandria, VA 22314-5797 (703) 299 - 2300

February 7, 2011

REPLY TO: Suite 100 10500 Battleview Parkway Manassas, Virginia 20109 703-366-2100

To: Victim

RE: <u>United States v. Linda Sadr</u>

Docket No. 10-437-A

Dear Sir/Madam:

The Mandatory Victims Restitution Act of 1996 requires the U.S. Probation Office to provide notice of the following information to all identified victims harmed as th result of the commission of a federal offense. Our records indicate you may be a victim in the above-cited matter. As such, you are encouraged to prepare the enclosed Declaration which will be submitted to the Court by our office on your behalf.

On January 6, 2011, defendant Linda Sadr was convicted of Bank Fraud, Wire Fraud, and Unlawful Currency Transactions. Her sentencing is scheduled for May 6, 2011, at 9:00 a.m. in the U.S. District Court, 401 Courthouse Square, Alexandria, Virginia, before the Honorable Liam O'Grady. Your attendance is not required, but you are welcome to attend if you choose. If you attend, you may be given an opportunity to speak directly to the Judge regarding the emotional, physical, or monetary impact of this crime on you or your family. Whether or not you elect to attend the sentencing proceeding, you have the right to submit the enclosed Victim Declaration relating the harms and costs you have incurred as a result of the above offenses. According to our records, you may be entitled to restitution. However, our office cannot guarantee that restitution, or any particular amount of restitution will be awarded to you at sentencing. That determination will be made by the Court. It may be helpful to review the enclosed form, Explanation of Losses Subject to Restitution, before you complete the Declaration of Victim Losses, and the accompanying worksheet. If you wish to exercise your right to submit these forms, please return them to the above address *no later than March 21, 2011*.

In the event you are awarded restitution by the Court in this case, it is your responsibility to notify the U.S. Attorney's Office and the Clerk of the Court of any change in your mailing address while restitution is still owed. This information will be maintained confidentially. Finally, if you are awarded restitution, you may request that the Clerk of the Court issue an Abstract of Judgment to you, certifying that a judgment has been entered in your favor in the amount specified by the Court. When the Abstract is registered or recorded in accordance with State law, it acts as a lien upon the property of the defendant within the state and is enforceable in the same manner and to the same extent as a judgment of a court of general jurisdiction. For your convenience, the address of the various offices referred to above are included below:

U.S. Probation Office 10500 Battleview Pkwy, Suite 100 Manassas, VA 20109-2362 U.S. Clerk of the Court 401 Courthouse Square, 2<sup>nd</sup> Fl. Alexandria, VA 22314-5798 U.S. Attorney's Office 2100 Jamieson Avenue Alexandria, VA 22314-5794

If you have any questions, please feel free to contact me.

Sincerely, /s/ Nina S. Blanchard Nina S. Blanchard Senior U.S. Probation Officer (703) 366-2111

NSB/nsb Enclosures

# UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

#### **Declaration of Victim Losses**

<b>United States</b>		)	
v.		) ) <u>10-437-A</u>	
Linda Sadr		) (C	ase Number)
I,	, residin	g at	, in the city
case and I believe that	, in the at I am entitled to re	estitution in the total amount	ictim in the above-referenced of \$
My specific losses as		ense are summarized as follo ease itemize each loss)	ows:
in the amount of \$_compensated with a	check ( ). The	I have marked above those	to all or a portion of my losses losses for which I have been nsurance company (or other Account and/or Claim #
<u>Compensator</u>	<u>rauress</u>	2011	<u> </u>
I declare under penal	ty of perjury that th	ne foregoing is true and corre	ect.
			(Signature)
Executed onat (City/County)			
	(Additional Pag	ges May be Attached if Neces	ssary)

#### **Explanation of Losses Subject to Restitution**

In accordance with Federal law, you may be entitled to an order of restitution for certain losses suffered as a result of the commission of the offense(s) for which the defendant was convicted. The types of losses for which the statute provides restitution are explained below. You have the right to explain these losses in detail in the enclosed *Declaration of Victim Losses*.

In the case of an offense resulting in damage to or loss or destruction of property of a victim of the offense, the Court may order: The return of the property to the owner of the property or someone designated by the owner; or, if return of the property is impossible, impractical, or inadequate, the Court may order payment in an amount equal to the greater of the value of the property on the date of the damage, loss, or destruction, or the value of the property on the date of sentencing, less the value (as of the date the property is returned) of any part of the property that is returned.

In the case of an offense resulting in bodily injury to a victim, the Court may order: Payment of an amount equal to the cost of necessary medical and related professional services and devices related to physical, psychiatric and psychological care, including non-medical care and treatment rendered in accordance with a method of healing recognized by the law of the place of treatment; payment of an amount equal to the cost of necessary physical and occupational therapy and rehabilitation; and reimbursement to the victim for income lost by such victim as a result of such offense.

In the case of an offense resulting in bodily injury that also results in the death of a victim, the Court may order payment of an amount equal to the cost of necessary funeral and related services. In a case involving a conviction of 18 U.S.C. §§ 2243 (sexual abuse of a minor), 2251 (sexual exploitation of children) or 2261 (domestic violence), the Court may order restitution for any losses suffered by a victim, including, in addition to those listed above, costs for medical services relating to physical, psychological care, physical and occupational therapy or rehabilitation, necessary transportation temporary housing, child care expenses, lost income, attorney's feeds, as well as other costs incurred, and any other losses suffered by a victim from the offense.

In any case, the Court may order reimbursement to the victim for lost income and necessary child care, transportation, and other expenses related to participation in the investigation or prosecution of the offense or attendance at proceedings related to the offense. In any case, if the victim (or if the victim is deceased, the victim's estate) consents, the Court may order the defendant to make restitution in services in lieu of money, or make restitution to a person or organization as designated by the victim or the victim's estate.

In addition, the victim may at any time assign the victim's interest in restitution payments to the Crime Victims Fund in the Treasury without in any way impairing the obligation of the defendant to make such payments. If the victim has received compensation from insurance or any other source with respect to a loss, the Court shall order that restitution be paid to the person who provided or is obligated to provide the compensation; but, the restitution order shall provide that all restitution of victims required by the order be paid to the victims before any restitution is paid to such a provider of compensation.

## UNITED STATES PROBATION OFFICE EASTERN DISTRICT OF VIRGINIA

### **DECLARATION OF VICTIM LOSSES WORKSHEET**

Please use this portion of the form to list any expenses you have had or paid as a result of this crime. Some of the sections may not apply in your case. Please attach copies of all records necessary to support your losses or costs listed below. Attach additional pages as needed.

property. You may also include expense	ongings resulting from this crime, including damage to or destructi s associated with your losses.
	\$
	\$
	<u>\$</u>
	a result of this crime. You may wish to include expenses for occupational therapy, counseling, psychiatric treatment, medical
	<u> </u>
-2,671	<u>\$</u>
	<u>\$</u>
	\$
27 (17 cm)	\$\$ \$ \$
	\$
If there were any funeral expenses, pleas	
If there were any funeral expenses, pleas	<u></u> \$
Please list other related expenses which you	ou incurred. You may wish to include such items as child care, transarances, fees incurred with banks and credit card companies, etc.
Please list other related expenses which your court appears or medical treatment or court appears.	ou incurred. You may wish to include such items as child care, transarances, fees incurred with banks and credit card companies, etc.

	of receipts of insurance pa	nsurance, victim compensation, or other sou yments.	irces. w nenever possible, attach copie
1.	Personal		
	Property, auto, or homeown	ers insurance: \$	
			Claim No
			Phone No.
	Medical insurance: \$		
	Name of company		Claim No
	Address	1 (1 Part )	Phone No.
	Otherlist sources and am	ounts:	Ф
			\$
2.	Have you applied for crime	victim compensation benefits? Yes	No
	If you received compensation	n as a result of your claim, please list the amo	
	Total money received from	n insurance, crime victim compensation, an	d other sources: \$
		n insurance, crime victim compensation, an	
_	****	please attach it to your Declaration of Victi	****
_	**** completion of this worksheet,	please attach it to your Declaration of Victi	****
and re	**** completion of this worksheet,	please attach it to your Declaration of Viction.S. Probation Office.	******* m Losses, Modified Probation Form 72
and re	**** completion of this worksheet, turn it within 5 days to the	please attach it to your Declaration of Victi U.S. Probation Office. <u>PERSONAL</u>	****** m Losses, Modified Probation Form 72  Date:

TO: Victim

Re: United States v. Linda Sadr

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